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AUSNUTRIA DAIRY CORPORATION LTD

澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2022**

Reference is made to the poll results announcement dated 26 May 2022 (the “**Announcement**”) relating to the annual general meeting of Ausnutria Dairy Corporation Ltd (the “**Company**”) held on 26 May 2022 (the “**AGM**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The Company would like to supplement that Mr. Yan Weibin, Mr. Sun Donghong, Mr. Zhang Zhanqiang, Mr. Zhang Lingqi and Mr. Aidan Maurice Coleman attended the AGM either in person or by video conference.

Save as disclosed above, all information and contents as set out in the Announcement remain unchanged.

By order of the Board
Ausnutria Dairy Corporation Ltd
Yan Weibin
Chairman

The People’s Republic of China, 31 May 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yan Weibin (Chairman), Mr. Bartle van der Meer (Chief Executive Officer) and Ms. Ng Siu Hung; three non-executive Directors, namely Mr. Sun Donghong (Vice-Chairman), Mr. Zhang Zhanqiang and Mr. Zhang Lingqi; and three independent non-executive Directors, namely Mr. Ma Ji, Mr. Ren Fazheng and Mr. Aidan Maurice Coleman.